UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON EDUCATIONAL POLICY

Notice of Meeting

Monday, October 9, 2006 10:00 a.m. – 4:00 p.m.

http://www.universityofcalifornia.edu/senate/committees/ucep

I.	Chair's	Announce	ments

• Richard Weiss, UCEP Chair

II. Consultation with the Academic Senate Office

- John Oakley, Chair, Academic Council
- Michael Brown, Vice Chair, Academic Council
- Maria Bertero-Barcelo, Executive Director, Academic Senate

III. Consent Calendar

- Approval of June 5, 2006 UCEP minutes
- Systemwide Review of Proposed Senate Bylaw 16 Executive Director <u>http://www.universityofcalifornia.edu/senate/underreview/SB16.0806.pdf</u>
- IV. UCIE Proposal for "In Association With" Degrees
- V. UCDC Proposal for UCEP systemwide course approval
- VI. Consultation with Student Academic Services SR 477 Implementation
 - Margaret Heisel, Associate to the VP for Student Affairs and Executive Director
 - Eric Taggart, Director, Articulation System Stimulating Interinstitutional Student Transfer (ASSIST) Coordination Site
- VII. Proposed Systemwide Cap on Entry Level Writing Class Size
- VIII. Systemwide Review of the UCEP/CCGA Report on the Role of Graduate Students in Undergraduate Instruction

 www.universityofcalifornia.edu/senate/underreview/grad.std.instr.0806.pdf
- IX. Systemwide Review of UCORP's Report "Institutional Review Boards at UC: IRB Operations and the Researcher's Experience"

 http://www.universityofcalifornia.edu/senate/underreview/irb.0806.pdf
- X. Systemwide Review of UCAP's report: "Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation"

http://www.universityofcalifornia.edu/senate/underreview/ucap.merit.0806.pdf

XI. Systemwide Review of UCAP's Proposed Modifications to APM 220-18b, (4) {Advancement to Professor Step VI and Above Scale}

http://www.universityofcalifornia.edu/senate/underreview/ucap.apm.220.18b.4.0806.pdf

XII. Campus Reports/Member Items